Thomas Morrissey, District 1 Scott Higginson, Vice Chairman, District 2 Alberto Gutier, District 3 Jean McGrath, District 4 Katie Hobbs, District 5 Merit System Commission Open Session Meeting Agenda June 04, 2008 Page 1 of 2



MARICOPA COUNTY MERIT COMMISSION OPEN SESSION AGENDA

1:30 p.m., Wednesday, June 04, 2008

Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

CALL TO ORDER

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM

- 1. Approval of the May 07, 2008, Executive and General Session meeting minutes.
- 2. Election of the Chair and Vice Chair for calendar year 2008.
- 3. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2007- 12: Randall Starcher vs. Facilities Management

Disciplinary Action: Suspension

Respondent's Attorney: Brandon Newton, Deputy County Attorney

Appellant's Representative: Richard Suzuki, Attorney at Law Hearing Officer (HO): Amy Lieberman, Hearing Officer

HO Recommendation: Respondent's action of suspension be upheld

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit System Administrator at (602) 506-3792. Requests should be made as early as possible to arrange the accommodation.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

4. Approval of the May 07, 2008, Executive and General Session meeting minutes.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

- 5. Approval of the May 07, 2008, Executive and General Session meeting minutes.
- 6. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2008 - 07: Paul Russell vs. Maricopa Integrated Health System

Disciplinary Action: Dismissal

Respondent's Attorney: Martin Demos, Assistant District Counsel

Appellant's Representative: None

Hearing Officer (HO): Harold Merkow, Hearing Officer

HO Recommendation: Respondent's action of dismissal be upheld

CALL TO THE PUBLIC AND STATUS OF APPEALS

- 7. Information report from the Merit System Administrator regarding the status of appeals.
- 8. Public comment on matters pertaining to the Merit Commission. Note that pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under this public comment portion of the meeting.